

TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

Caltrans Bay Area Toll Authority California Transportation Commission

CONFERENCE CALL MINUTES

December 1, 2009, 5:30 PM – 7:00 PM

Attendees: TBPOC Members: Steve Heminger and Bimla Rhinehart
PMT Members: Andrew Fremier and Stephen Maller
Participants: Sri Balasubramanian, Michele DiFrancia, Mike Forner, John Goodwin, Beatriz Lacson, Peter Lee, Effie Milonis, Dina Noel, Bijan Sartipi, Ken Terpstra, and Jason Weinstein

Convened: 5:35 PM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">None.	
2.	TBPOC / ABF / TYLMN Discussion <ul style="list-style-type: none">SAS Mitigation and Acceleration UpdateNot discussed.	
3.	CONSENT CALENDAR <ul style="list-style-type: none">TBPOC Meeting/ Conference Call Minutes<ol style="list-style-type: none">September 18, 2009 Conference Call MinutesOctober 16, 2009 Meeting MinutesOctober 28, 2009 Conference Call MinutesNovember 5, 2009 Meeting MinutesNovember 13, 2009 Conference Call MinutesNovember 17, 2009 Conference Call MinutesTBPOC 2010 Revised Meeting Calendar<ul style="list-style-type: none">The Chair exhorted members to determine calendar conflicts early on so that meetings can be rescheduled	<ul style="list-style-type: none">The TBPOC APPROVED all consent calendar items, as presented, with instruction to revise the October 16, 2009 Meeting Minutes as follows:<ul style="list-style-type: none">Show the following action item for agenda item 5a, "J. Tapping to remove the out-of-scope items from the Risk Management reporting process."

(continued)

Items	Action
<p>as soon as possible.</p> <ul style="list-style-type: none">c. FHWA 2009 Annual Update to the Financial Pland. Contract Change Orders (CCO's)<ul style="list-style-type: none">1) Yerba Buena Island Detour CCO 119, S2 (SWPPP) \$850,000• Upon query, D. Noel explained that the CCO is to pay for maintenance of best management practices onsite through the winter of 2010/2011.	
<p>4. PROGRESS REPORTS</p> <ul style="list-style-type: none">a. Draft Monthly Progress Report November 2009• A. Fremier presented the draft Monthly Progress Report November 2009 for TBPOC approval. The report is scheduled for release on December 2, 2009.	<ul style="list-style-type: none">• The TBPOC APPROVED the Monthly Progress Report November 2009, as presented.
<p>5. SAN FRANCISCO-OAKLAND BAY BRIDGE (SFOBB) UPDATES</p> <ul style="list-style-type: none">a. Yerba Buena Island Detour<ul style="list-style-type: none">1) Update• Not discussed.2) S-Curve Update• Not discussed.b. Yerba Buena Island Transition Structures (YBITS) No. 1<ul style="list-style-type: none">1) Update• Not discussed.c. Oakland Touchdown (OTD) No. 1<ul style="list-style-type: none">1) Update• Not discussed.	
<p>6. EYEBAR REPAIR UPDATE</p> <ul style="list-style-type: none">• A. Fremier and M. Forner gave a brief update on the eyebar repair project.	

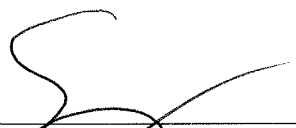
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Items	Action
<ul style="list-style-type: none">A. Fremier raised the subject of payment for transit agency costs for the unplanned bridge closure for the eyebar repair in the approximate amount of \$350,000.	<ul style="list-style-type: none">Prepare a memo request for TBPOC approval at the next conference call between now and December 9.
7. OTHER BUSINESS <ul style="list-style-type: none">The Chair gave an overview of the format of the TBPOC presentation to the BATA Oversight Committee (OC) on December 9.<ul style="list-style-type: none">B. Rhinehart agreed with the suggested approach.Discussion of the presentation was tabled for another conference call when all TBPOC members can be present.	<ul style="list-style-type: none">Schedule another TBPOC conference call before December 9 to review the TBPOC presentation to the BATA OC and discuss other agenda items not covered in today's conference call.


Adjourned: 6:02 PM

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APPROVED BY:


STEVE HEMINGER, Executive Director
Bay Area Toll Authority

1/7/10
Date


RANDELL H. IWASAKI, Director
California Department of Transportation

1/7/10
Date


BIMLA G. RHINEHART, Executive Director
California Transportation Commission

1/7/10
Date